



**Strategic Plan & Evaluation Committee (SPEC)
Agenda**

Monday, April 9, 2007
1:00 – 3:00 PM

Public Health Conference Room
695 Oleander, Chico

Commissioner Members: Cathi Grams and Karen Marlatt

Staff Support: Jill Blake and Anna Dove

Others Present: Bill Hubbard and Tara Sullivan-Hames, HelpCentral.org and Yvonne Nenadal, Commissioner

- Item 1** **Welcome, Introductions and Agenda Review - Discussion**
- Item 2** **Approval of Meeting Summary - Action**
- March 2, 2007
- Item 3** **Programs – Discussion/Action**
- HelpCentral.org
 - School Readiness Evaluation – Change in Scope of Work
- Item 4** **Strategic Plan – Discussion/Action**
- Finalize for presentation to full Commission on April 20th.
- Item 5** **Commissioner Open Forum**
- Item 6** **Next Meeting**
- Friday, May 4, 2007 from 8:30 – 10:30AM at 695 Oleander St., Chico

Public input is invited during each agenda item.